



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Donald D. Sowder
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on June 27, 2007

3:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Ms. Jenny Madden from Virginia Blood Services recognized Ms. Cindy Marshall, Administrative Supervisor with the Fire and Emergency Medical Services Department, for her efforts in coordinating the county's blood drives for many years.
- Mr. Douglas Chambers and Ms. Susan Marcy from the Carnegie Hero Fund Commission presented the Carnegie Medal to Firefighter Brian Rothell for his heroic actions while off-duty in saving an individual who had climbed over the railing of a bridge.
- The Accounting Department was recognized for achieving the Government Finance Officers' Association Certificate of Achievement for Excellence in Financial Reporting for the 26th consecutive year.
- Participants in the county's annual Diversity Internship Program were introduced to the Board.

RESOLUTION

Adopted Resolution recognizing Mr. Charles H. Roth, Jr., Fleet Management Division, upon his retirement.

WORK SESSIONS

A work session was held to review 2007 General Assembly legislation.

Approved Actions resulting from 2006 General Assembly legislation affecting the county.

Deferred until July 25, 2007 Work session to review road impact fees.

Deferred until July 25, 2007 Appointment of members to the Impact Fee Ordinance Advisory Committee.

Deferred until July 25, 2007 Referral of Impact Fee Road Improvement Plan, Comprehensive Plan amendment and Impact Fee Ordinance to the Planning Commission for recommendation.

NEW BUSINESS

Approved Establishment of salaries for the 2008-20011 Board of Supervisors.

APPOINTMENTS

Approved Reappointment of Ms. Rebecca Dickson to the Senior Connections Board of Directors.

Approved Reappointment of Mr. Robert W. Andrus, Mr. Steven M. Applegate, Mr. William G. Fields, Mr. Robert Foster, Mr. Timothy D. Grider, Mr. Lonnie Miller and Mr. James D. Snowa to the Board of Building Code Appeals.

Approved Appointment/reappointment of Mr. James Briggs, Mr. Lloyd Lenhart and Ms. Terri Cofer Beirne to the Economic Development Authority of the County of Chesterfield.

Approved Appointment/reappointment of Mr. David Beam, Mrs. Janice Dial, Ms. Michele Stoll and Ms. Margie Davis to the Health Center Commission.

STREETLIGHT INSTALLATIONS

Denied Streetlight request in the Brighton Green Subdivision, in the vicinity of 9519 Ashton Court.

Approved Streetlights as follows: in the Wilkinson Place Subdivision, in the vicinity of 4301 Sherman Road on the existing pole; at the intersection of Castlewood Road and Cogbill Road (not in a recorded subdivision); and in the Michaux Creek Subdivision, in the vicinity of 419 Michaux Ridge Court, in the vicinity of 213 Michaux Run Court, and in the vicinity of 13901 Michaux View Way.

CONSENT ITEMS

Approved	Naming of the Rockwood Park Tennis Complex after Mr. Frank Edward McDavid.
Adopted	Resolution recognizing Mr. Dwaine K. Friedline, Environmental Engineering Department, upon his retirement.
Adopted	Resolution recognizing Firefighter Ray D. Whitlock, Chesterfield County Fire and Emergency Medical Services Department, upon his retirement.
Adopted	Resolution recognizing Firefighter Thomas A. Cromer, Chesterfield County Fire and Emergency Medical Services Department, upon his retirement.
Adopted	Resolution recognizing Lieutenant Jeffrey E. Kling, Police Department, upon his retirement.
Adopted	Resolution recognizing Colonel Carl Baker, Police Department for 11 years of service to the citizens of Chesterfield County.
Adopted	Resolution recognizing Career Detective David P. Stehlar, Police Department, upon his retirement.
Adopted	Resolution recognizing Mrs. Beverley D. Holmes, Office of the Commissioner of Revenue, upon her retirement.
Adopted	Resolution recognizing Mr. Joseph E. Beck, Jr., Utilities Department, upon his retirement.
Adopted	Resolution recognizing Deputy Brenda C. Hartman, Sheriff's Office, upon her retirement.
Adopted	Resolution recognizing Lieutenant Frank M. Spence, Jr., Sheriff's Office, upon his retirement.
Adopted	Resolution recognizing Deputy Vicky B. Thweatt, Sheriff's Office, upon her retirement.
Approved	Award of contract to Moseley Architects for the design of the Smith Wagner Building renovations and additions.
Approved	Public hearing date of July 25, 2007 at 6:30 p.m. for the Board to consider the proposed Northern Courthouse Road Community Plan amendment.

Approved	Public hearing date of July 25, 2007 at 6:30 p.m. for the Board to consider the FY2008 Secondary Road Improvement Budget.
Approved	Public hearing date of July 25, 2007 at 6:30 p.m. for the Board to consider an ordinance to establish the “Knollwood Drive Water Assessment District.”
Approved	Request from the Chesterfield County Fair Association for a music/entertainment festival permit.
Approved	Request for a music/entertainment festival permit for Chesterfield Berry Farm’s entertainment festivals on Saturdays and Sundays June 30 through July 29, 2007.
Approved	Request from the Chesterfield County Chamber of Commerce for a music/entertainment festival permit for the Celebration of the Vine wine festival.
Approved	State road acceptance of roads in Stockleigh, Section 2; Kingsland Glen, Section 3; Rockwood Terrace; Chesdin Shores, Section 4; and Ashington at Stonehenge.
Approved	Agreement with Lifespring Community Development Corporation to place skateboarding equipment at the XZone Skate Park located at 6851 Courthouse Road.
Approved	Agreement to re-convey 0.628 acres of land or a part thereof located at Woolridge Road and Watermill Parkway to Reservoir Land Associates or its successors in interest.
Approved	Request to quitclaim portions of a 50-foot sewer and water easement across the property of Crescent Park Congregation of Jehovah’s Witnesses.
Approved	Request to quitclaim a 20-foot easement across the property of Tascon-Ironbridge, L.L.C.
Approved	Request from Lester A. Blevins for permission for an exception to the use of public wastewater for a proposed residential structured located on Birdsong Lane.
Approved	Request from William T. Henderson for permission for an exception to the use of public water for a proposed residential structure located on Allied Road.

Approved	Request from C. Walter Cook for permission to install a private sewer service within a private easement to serve Proposed Lot 2, Cook Estates.
Approved	Request from Ludwell and Trina Lee for permission for an existing fence to encroach within an 8-foot easement and a 10-foot common area easement across Lot 15, Tanner Village, Section B at Charter Colony.
Approved	Request from John McMahon and Maria D. Archuleta-McMahon for permission for a proposed picket fence to encroach within an 8-foot easement, an 8-foot drainage easement, and a 16-foot drainage easement across Lot 8, Armistead Village, Section B at Charter Colony.
Approved	Request from Midlothian Tennis, LLC. for permission to install a private sewer service within a private easement to serve property on Brandermill Parkway.
Approved	Request from Layton J. Johnson, Jr. for permission to fill a portion of a 40-foot unimproved county right of way known as Observation Avenue.
Approved	Acceptance of three parcels of land along the west right of way line of Winterpock Road and the east right of way line of Ashlake Parkway from EDCO, L.L.C.
Approved	Acceptance of two parcels of land along the west right of way line of Otterdale Road from Westerleigh, LLC.
Approved	Acceptance of a parcel of land for the extension of Anchor Landing Drive from Meadowville, LLC.
Approved	Acceptance of two parcels of land along the east right of way line of Nash Road from The Nash Road/Woodpecker Road, L.L.C.
Approved	Acceptance of a parcel of land along Lakeview Road from the Trustees of Swift Creek Baptist Church.
Approved	Acceptance of a parcel of land for Blossom Point Road, Magnolia Shore Lane and Magnolia Bluff Court from Tascon-Ironbridge, L.L.C.
Approved	Authorization for Ironbridge Land Company to apply for rezoning of county property located at the intersection of Ironbridge Road and Courthouse Road.

Approved	Transfer of funds from the Reserve for Capital Projects Fund to Parks and Recreation for construction of restrooms and concession stands at Providence, Salem and Manchester Middle Schools and award of three construction contracts for restrooms and concession stands at Providence, Salem and Manchester Middle Schools.
Deferred until September 26, 2007	Transfer of District Improvement Funds from the Clover Hill District Improvement Fund to the Department of Parks and Recreation to purchase and install an entrance sign at Rockwood Park.
Approved	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Chesterfield County Historical Society to purchase and install computer equipment for the Historical Society.
Approved	Transfer of District Improvement Funds from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds to the Fire Department to defray the costs of Cadet Safety Camp.
Approved	Award of a contract to Rifenburg Construction, Incorporated for a project to rehabilitate runway 15/33 and taxiways, construct fillets and connector taxiway.
Approved	Conveyance of an easement to Virginia Electric and Power Company for underground cable to provide service to the new Lowe's Soccer Complex.
Approved	Transfer of appropriation to School Capital Projects Fund for construction of the Replacement Clover Hill High School.

ADDED BY UNANIMOUS CONSENT

Adopted	Resolution recognizing Dr. Betty Hunter-Clapp on the occasion of her 80 th birthday.
Adopted	Resolution authorizing provision of financial information and execution of closing documents relating to issuance of approximately \$85,000,000 in revenue bonds and notes for the expansion of the Riverside Regional Jail.
Approved	Initiation of a Conditional Use Planned Development application for Midlothian High School for a computer controlled variable message electronic sign.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. Charles Henderson addressed the Board relative to the maintenance of multiple easements and associated drainage issues in the vicinity of his property on Castlebridge Road.

Mr. Walter Marsh, accompanied by his daughter, Julia Marsh, addressed the Board relative to requirements for every lot in the county to have its own driveway.

Mr. George Beadles addressed the Board relative to the danger of children playing basketball in county roads with portable basketball goals facing the street.

CLOSED SESSION

A closed session was held pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, to discuss prospective candidates for appointment to the position of County Administrator, to interview applicants for appointment to the position of County Administrator, and for a report from the Chairman of the Police Chief Selection Committee discussing specific candidates for the Police Chief position, and pursuant to Section 2.2-3711(A)(7) for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice relating to a lawsuit affecting the acquisition of a leasehold interest in Cloverleaf Mall.

6:30 P.M. SESSION

Reverend Lee Ellison, Pastor of Mount Hermon Baptist Church, gave the invocation.

Eagle Scout Michael Encinas led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Mrs. Ruby Ethel Giles Turner for her outstanding community service.

Adopted Resolution recognizing the 2007 James River High School Boys Varsity Baseball Team for its outstanding representation of Chesterfield County.

Adopted Resolution recognizing Mr. Bryan Hubbard, Mr. Derick Tickle, Mr. Kenneth Keeler, Mr. Michael Encinas, Mr. Andrew Leahy, Mr. Robert Alonzi and Mr. Michael Florence upon attaining the rank of Eagle Scout.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

06SN0256
Deferred until
August 22, 2007 In Dale Magisterial District, request of Henry E. Myers, Jr. (General Partner of Myers Family Partnership) for rezoning from Agricultural (A) to Corporate Office (O-2) of 6.9 acres in the southeast quadrant of the intersection of Lori Road and Frith Lane. Tax ID 769-663-Part of 9114.

05SN0235
Deferred until
August 22, 2007 In Midlothian Magisterial District, request of Douglas R. Sowers for rezoning from Agricultural (A) to Residential (R-12) of 89.2 acres fronting approximately 1,770 feet on the west line of County Line Road approximately 650 feet north of Mt. Hermon Road. Tax ID 702-700-5944.

06SN0234
Approved with
with proffered
conditions In Matoaca Magisterial District, requests of Robert Sowers for: 1) rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 220.2 acres fronting the north and south lines of Quailwood Road approximately 1,500 feet west of Bailey Bridge Road, also lying at the northern terminus of Holly View Parkway. Tax IDs 732-672-9726 and 733-673-8753; and 2) waiver to street connectivity requirements to Quailwood Road.

06SN0335
(Amended)
Approved with
proffered
conditions In Matoaca Magisterial District, request of Greenacres Limited Partnership for: 1) rezoning from Agricultural (A) to Residential (R-25) of 53.7 acres plus an amendment to zoning (Case 89SN0357) on an adjacent 251 acre parcel zoned Residential (R-25) relative to access and transportation improvements on property located at the southeastern terminus of Buncrana Lane approximately 230 feet southeast of Derryveach Drive, also fronting approximately 200 feet on the south line of Donegal Drive approximately fifty (50) feet west of Donegal Terrace and fronting approximately 1,400 feet on the north line of Beach Road at Second Branch Road. Tax IDs 734-658-8633; 736-655-5340; and 737-652-3153 and 4169; 2) amendment of Zoning Case 89SN0357 relative to the "East/West Collector Road" and deletion of requirements related to road extensions for Thoreau and Donegal Drives; and 3) waiver to street connectivity requirements to Buncrana Lane, Donegal Drive and Thoreau Drive.

07SN0219 (Amended) Approved with proffered conditions	In Matoaca Magisterial District, request of Malbone Associates for rezoning from Agricultural (A) to Community Business (C-3) on 5.4 acres fronting approximately 690 feet on the south line of Hull Street Road approximately 300 feet east of Otterdale Road. Tax IDs 713-669-3466 and 6673.
07SN0293 Approved with proffered conditions	In Bermuda Magisterial District, request of Carter L. Burkey and Bolling Partin for rezoning from Agricultural (A) to Community Business (C-3) of 5.1 acres located on the north line of East Hundred Road approximately 680 feet west of Kingston Avenue, also fronting approximately 250 feet on the south line of Bermuda Hundred Road approximately 600 feet west of Kingston Avenue. Tax IDs 818-652-3014, 4300 and 5837.
07SN0294 Approved with one condition	In Clover Hill Magisterial District, request of Chesterfield County Utilities Department for Conditional Use to permit a wastewater pump station in a Residential (R-15) District on 3.1 acres fronting approximately seventy (70) feet on the east line of Claypoint Road approximately 830 feet south of Misty Spring Drive. Tax IDs 742-675-Part of 9499 and 743-675-Part of 1820.
07SN0295 Approved with conditions	In Clover Hill Magisterial District, request of Edwin L. Thompson for renewal of Conditional Use (Case 03AR0227) to permit a business (tree service) incidental to a dwelling unit in an Agricultural (A) District on 1.4 acres and is known as 2501 Courthouse Road. Tax ID 747-691-4208.
07SN0296 Approved with one condition	In Midlothian Magisterial District, request of Rio 17 Midlothian LLC for Conditional Use Planned Development to permit exceptions to Ordinance requirements relative to signage on 1.2 acres fronting approximately 110 feet on the north line of Midlothian Turnpike approximately 170 feet west of North Providence Road. Tax ID 758-706-Part of 9917.
07SN0301 Approved with conditions	In Bermuda Magisterial District, request of Chesterfield County Fire and EMS for Conditional Use to permit a fire station in an Agricultural (A) District on 6 acres fronting approximately 590 feet on the northeast line of Harrowgate Road approximately 140 feet north of Lindberg Drive. Tax ID 798-631-Part of 6914.
07SN0302 Approved with proffered conditions	In Matoaca Magisterial District, request of Ashbrooke Investments, LLC for rezoning from Light Industrial (I-1) to Community Business (C-3) of 10.3 acres located in the southwest quadrant of the intersection of Ashlake Parkway and Hull Street Road. Tax ID 720-671-8206.

07SN0304 Approved with proffered conditions	In Matoaca Magisterial District, request of Andy B. and Margaret T. Self for rezoning from Community Business (C-3) to Residential (R-12) of 1.3 acres located in the southwest quadrant of the intersection of Spring Run and Hensley Roads. Tax ID 734-663-2802.
07SN0309 Approved with one proffered condition	In Matoaca Magisterial District, request of Roper Bros. Lumber Co. Inc. and Nash Road/Woodpecker Road LLC for rezoning and amendment of zoning district map from Agricultural (A) to Residential (R-88) with Conditional Use Planned Development to permit recreational use on 209.2 acres located in the southwest quadrant of the intersection of Woodpecker and Cattail Roads. Tax IDs 766-639-8114 and 767-640-1470.
07SN0311 Approved with proffered conditions	In Bermuda Magisterial District, request of Emerson Companies LLC for rezoning and amendment of zoning district map from Agricultural (A) to Neighborhood Business (C-2) of 2.5 acres located in the northwest quadrant of the intersection of Meadowville Road and Rivers Bend Boulevard. Tax ID 815-653-0571.
07SN0312 Deferred until July 25, 2007	In Bermuda Magisterial District, request of Enon Land Company II LLC for amendment to rezoning (Case 83S118) relative to buffer requirements on 3.9 acres located in the southeast quadrant of the intersection of East Hundred and Inge Roads. Tax IDs 814-652-7447, 7815 and 8544.

PUBLIC HEARINGS

Adopted	Ordinance to establish the “Ironwood Road Sewer Assessment District.”
Adopted	Ordinance to establish the “Ironwood Road Water Assessment District.”
Approved	Exercise of eminent domain for the acquisition of right-of-way, temporary and permanent construction easements, permanent drainage easements, and utility easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road on property located at 2101 West Hundred Road, 2001 West Hundred Road, 1911 West Hundred Road, 1901 West Hundred Road, 12810 Old Stage Road, 12911 Old Stage Road, 1820 Ware Bottom Spring Road, 12905 Old Stage Road, 1700 West Hundred Road, 1710 West Hundred Road, 1601 West Hundred Road and 1509 West Hundred Road.
Approved	Resolution requesting that the Virginia Department of Transportation restrict through truck traffic on Old Happy Hill Road.
Approved	Resolution requesting that the Virginia Department of Transportation restrict through truck traffic on Bermuda Hundred Road.

Deferred until September 26, 2007	Consideration of proposed amendment to Section 19-227 of the <u>County Code</u> pertaining to the sale of alcoholic beverages near schools, residentially zoned property, day care centers, churches and other places of worship.
Approved	Amendment to the <u>Thoroughfare Plan</u> in the vicinity of the Brandy Oaks Subdivision.
Approved	Revisions to the School Board FY2007 Capital Improvement Program appropriations.
Canceled	Public hearing to consider creating the Powhite Parkway Extension West Service District.
Approved	Scheduling a public hearing for August 25, 2007 at 6:30 p.m. for the Board to consider an ordinance to create the Lower Magnolia Green Community Development Authority.
Adopted	Ordinance to vacate a portion of a 16-foot drainage easement across Lot 18, Gilritchie, Section 2.
Approved	Leasing of space on the county's Bon Air Tower.
Approved	FY2007 year-end adjustments.
Approved	Exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project – Part A for property located at 9001 River Road.

The meeting adjourned at 9:14 p.m. to an undisclosed location for the purpose of interviewing candidates for the position of chief administrative officer during the next 15 days. (It is noted the next Board of Supervisors regular meeting will be held at 3:00 p.m. on July 25, 2007.